CITY COUNCIL CITY OF SEAT PLEASANT CLOSED SESSION MONDAY, OCTOBER 6, 2014 9:00P.M.

1. OPENING

Call to Order

Council President Simms called the meeting to order at 9: 00p.m.

• It was motioned by Councilmember Stephenson and Seconded by Councilmember Higgs to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy, Councilmember Kelly Porter, Councilmember Elenora Simms, Councilmember Aretha Stephenson

- The City Council met in accordance with General Provisions Article §3-305 (b) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.
- The City Council met with the City Administrator to discuss a personnel matter.
- The City Council decided to refer the matter to the City Attorney.

The meeting was adjourned at 9:15p.m.

The Closed Session was held at Seat Pleasant City Hall

The Councilmember's who voted to Close the meeting: Higgs, Kennedy, Porter, Simms and Stephenson

Submitted by,

Dashaun N. Lanham, CMC

City Clerk